

**NORTH SMITHFIELD
SCHOOL BUILDING COMMITTEE**

July 24, 2008

GILBANE FIELD OFFICE

5:30 P.M.

BOARD MINUTES

Present: Paul Vadenais, Jane Biron, Scott Majeau, Steve Lindberg, and John Perry. Absent: David Chamberland, Edward Yazbak and Paul Nordstrom.

Others Present: John Lahar, Robert Desrochers, Ron Fagnoli, Charles Roberts, Matteo Alibrio and David DeQuattro.

This meeting was called to order at 5:46 p.m. Roll call was taken by Jane Biron.

Old Business

1. Well Status – Loam was not delivered as of this date but the well is hooked up and the neighbor seems satisfied.

2. Briggs Engineering – This has not be solved as of yet.

3. ADA Walkway – David DeQuattro asked the department of the Governor’s Commission on Disabilities if the front walk could be utilized in this walkway, but this plan was not allowed. For asphalt pavement it was suggested that rotten ledge be used. Also, the football field needs to be connected with the walkway since the physical education classes will be using this area. If it was not connected it would be a liability for the town. The walkway needs to reach the softball practice field and the track. Charles Roberts suggested that one path could be utilized by both the high school and the middle school. Robert Desrochers suggested that the stonedust that is stored in the back of the garage might be used for this path. Mr. Lindberg asked if anyone knew of a used cart, two seated with a utility cart size back, which could be purchased to let him know. This cart would be used for transportation to the fields. A final recommendation will be available by next week according the Charles Roberts.

4. FF&E – The desks will start to arrive tomorrow.

5. Financial Update - Not available at this meeting.

6. Field Fencing – It was recommended that the fence be installed at the end of the asphalt.

NEW BUSINESS

Gilbane Report – Matteo Alibrio – Changes in the Design/ Builder's Contingency were as follows:

CR520 – Door frames installed by another vendor for \$147 at a savings of \$835.

CR880 – Relocate roof drain frame, but this affected several other contractors \$1,993.

CR1380 - The tops of the stair towers needed more reinforcement \$1,117.

CR1390 – Stair tower caps were needed \$2,440.

CR1585 – Paint behind metal panels \$3,183

CR1610 – Smoke & fire dampers needed to be added \$5,635.

CR1700 - Remote for divide curtain – electrical component \$689.

CR1790 – Provide upgrade to door to telephone room \$2070.

CR1890 – Revisions in kitchen electrical \$3,649.

CR2020 – Toilet partitions additional support added \$435.

CR30021 – Additional clean up beyond original estimate \$59,131.

Changes in the Owner's Contingency:

CR860 - Added framing for dual roof drains \$6,641.

CR1220 – Revision to wood locker base (credit \$2,526).

CR1400 – Renovation of baseball field in spring, sod, temp. fence, seed \$7,723.

CR1750 – Dept. of Health required connection of water from high

school to middle school \$18,658.

CR1820 – National Grid revisions \$4,652.

CR1850 – Inspection after fire truck drove over septic system \$1,190.

CR110010 – Change in grading of track (credit \$36,890).

CR95010 and CR90010 - Additional work football bleachers and stone for track \$7,992.

Motion was made to approve and recommend to the Town Council payment out of the Builder's Contingency the following change orders CR520, 880, 1380, 1390, 1585, 1610, 1780, 1790, 1890, 2020, and 300021 was made by Jane Biron and seconded by John Perry. The committee unanimously approved the motion.

Motion was made to approve and recommend to the Town Council payment out of the Owner's Contingency the following change orders CR860, 1220, 1400, 1750, 1820, 1850 was made by Jane Biron and seconded by Scott Perry. The committee unanimously approved the motion.

Motion was made to approve and recommend to the Town Council to accept a change order CR110010 for a credit of (\$36,890) and payment of CR95010 and 90010 in the amount of \$7,992 by John Perry and seconded by Jane Biron. The committee unanimously approved the motion.

Stephen Lindberg mentioned that Eric Butash would like the locks

changed by August 10th or the 16th on the data closets. Mr. Roberts felt that this could be done by Gilbane.

Mr. Lindberg also submitted samples of signs that can be used at the track indicating what is prohibited and what is permitted. Another sign would advise the public when the track was available or not. The scoreboard has been ordered for the football field.

Robert Desrochers asked if the kitchen personnel could tour the kitchen in the middle school and meet with the vendors of the equipment for training. This should take place sometime next week along with video taping of the training.

The next meeting will be August 7, 2008.

This meeting was called for adjournment by Paul Vadenais at 6:55 p.m.